

**The Heart of Appalachia Tourism Authority
Executive Board of Directors
July 18, 2022 – 2:00 pm
Heart of Appalachia Visitors Center, St. Paul, Virginia
AGENDA**

Call to Order and Approval of Agenda

Minutes

- Approval of Executive Board Meeting Minutes (ACTION)

Finances

- Approval of Finances (ACTION)

Old Business

- First Bank & Trust Funds Move - Ratify Poll Vote (ACTION)

New Business

- First Bank & Trust Check Signers Resolution (ACTION)
- Bills.com (ACTION)

Adjourn